MILWAUKEE RADIO AMATEURS CLUB
Board of Directors meeting
Feb. 10, 1994

Chairman Stiller opened the meeting at 7:00 PM, and read the minutes of the January meeting. The Sec'y. read the minutes of to Oct meeting. Both were approved as read.

The Treasurer was not present, and no direct report was available. The Pres. had a report from Orv Stewart, showing a layout of the membership by location & zip-code. This helps in bulk mailing, & will be an asset in the determination of repeater coverage. The Treasurer also asked for help in delivering cups to members donating to the Repeater Fund. The Chairman asked for a report on the Christmas Party-no report available.

A school report was made by Jim Tromblay and Dave De Feboe. A discussion of criteria for handling school fees, membership dues, and school expenses for books & materials. After considerable discussion, Joe Rayome offerred a motion. Moved: That classes be held as in the past. Club membership fee will be increased to $15, to include membership for the balance of the calendar year. Current members attend school free of charge, excluding books and materials-second by Travis Baird. Motion passed by unanimous vote.

Chairman called for report on the Club Roster. The Pres. reported that WA9SFH has a complete list from the Treas. Layout will be completed in Feb. The folding machine has been repaired, and is back in service. Roster will be a 5 1/2"x8 1/2" booklet for Feb. issue.

Chairman inquired as to the project of "Getting Books to Libraries" This project is not complete.Means to mark books are on hand with hand stamp, corporate seal, and "gold seals". Wauwatosa has new book and has sent acknowledgement. Milwaukee Library status must be checked. Travis volunteered to check this. Cedarburg does not require any attention-this is handled by ORC & is up-to-date.

Sec'y. will check Mequon-Thiensville & report.

Chairman asked for a Fund Raising report: Recommendations reported at last meeting, discuss at March meeting.

By-Laws Committee: No action

Swap Fest " :No meeting-time,place,& organization need discussion.

Chairman asked for an end-of-year financial report. Orv not present, but has submitted a report (Sept. 1 thru Dec. 31st), as of Jan. 27th. Chairman inquired as follows:

1. How do expenses compare with budget?
2. Do we have a firm, current budget?
3. How are assets accounted for?

Pres. Wille agreed to call Treasurer, and arrange for a complete financial reiew.

Pres. Wille gave a condition report on the Repeater.

1. Tubes-low emission.New tubes purchased,but price too high substitutes found and purchased at signifigant reduction.
2. Final amplifier is temperature sensitive, and strip heat-will be installed to raise its ambient temperature.

3. Parts to change from 12.6v to 6.3v are on hand,and suitable tubes have been procured. (6146 final, 7558 driver) This will reduce tube cost and availability dramtically.

After tube replacement and tuning, the repeater returned to normal, and it now answers to mobiles in So. Milw., Waukesha, and Port Washington.This is good coverage for mobiles, but probably not for handie-talkies.As weather improves,we will do radial checks on 8 radials, and take some measurements.

Flyer composition: Pres. explained the make-up of the proposed flyer, and gave a representative cost/copy of $0.12. This is providing we furnish the desired content on ASCII disk, to enable the printer to fit the copy into the available space.He also would require camera-ready art work. If he does the art, he will charge $35.00. Ed Wille reports that the folding machine,as repaired, will handle the "3-fold".

Chairman questioned the publication of Repeater material prior to Board Approval. What to do now? Publish retraction-NO. Changes to material-not at this time. Roger Zaun recommended consideration at a future Board meeting. Give copies to Board members, and let them have a month to read and decided-table to next meeting.

Pres. Wille pointed out that the Annual Meeting is in May. Pres. will appoint Nom. Committee. Directors to be elected-Pres., 1st VP, 2d VP, Sec'y., & Treas.

He also discussed the "Appreciation Award", procedure, selection of candidates, Board supervision, and calligraphy. Cover at next meeting-Sec'y to create & maintain awards listing.

The Pres. needs volunteers to perform functions, as follows:

1. Maintain Bulletin Board-Sec'y. volunteered
2. Registration-Fred Krause volunteered
3. Sound System-Ed Wille will continue
4. Ticket drum (for raffles,etc.)-Bill Jones volunteered
5. Dues collection-Orv Stewart volunteered
6. Spec. Event Station-Ed Wille, Bill Jones, Fred linn
7. Name tags-????? (Hans volunteered calligraphy)
8. Food-????

Roger Zaun explained the auction procedure,and encouraged any/all to donate unused materials to the auction-proceeds to Repeater Fd.

Ed Willle held discussion of Video presentations.

Jack Krause discussed FCC & VEC reports. He pointed out that he needs a modem. Also, discussed the WAWA tower site possibility.

Meeting adjourned at 10:00 PM

Respectfully submitted,

Fred A. Linn

FRED A. LINN
Secretary

MILWAUKEE RADIO AMATEURS'CLUB
DIRECTORS, MEETING
April 19, 1994

Chairman Ted Stiller called the meeting to order at 7:20 PM.
Follwing personnel were present:

Chairman	T. Stiller	T. Fuszard	Director
President	E. Wille	W. Jones	"
2d V.P.	R. Zaun	C. Kedney	"
Treas.	O. Stewart	J. Krause	"
Director	A. Doneis	J. Rayome	"

The Treasurer gave a mini-report, as "no income-$350 expense" C/D matures in 1995.
The Chairman strongly urged that a Budget be prepared, and be presented to the Board for review and approval at a special meeting. The Pres. commented that the following items be considered as budget categories: Income sources, expenses (outgo). Also, consider as budget categories, Income, Investments, VEC Funds, and Repeater Fund.
Roger Zaun announced the reservations at the Cedarburg Hamfest as 4 tables, No.'s 46, 47, 48, & 49 in the NW corner of the building, against the wall.Power outlets are on the walls. He will have advance tickets at the April meeting.
Pancho reported that his disc is complete and Fred has the art work prepared. Pamphlets will be ordered (1000) for delivery prior to the hamfest. This small order will permit timely delivery and afford an opportunity for changes without junking a large quantity.
The Treasurer questioned the intent of the pamphlets and for whom they are intended.Perhaps we should have 2 versions of the pamphlet with subject matter to appeal to both hams, and to unlicensed persons who are prospective members.
The Pres. suggested a letter be drafted and sent to newly licensed hams, names being taken from the ARRL printout, received periodically from Headquarters. The Sec'y. will draft and submit it to the Pres. for Board approval.
The Chairman again suggested that future printing take advantage of the facility available to him at the school system where he is employed. This would be free of cost as it comprises an opportunity for students to work on actual copy. All art work should be "camera ready", or "computer generated". This will require planning to include adequate time for production, as no unreasonable deadlines should be imposed (or expected).
He suggested that the Board approve standards for production of printed material, to include logo's,' telephone numbers, addreses etc.-(Treas. has logo sheets).
No report from the By-Laws committee. Orv has submitted copy, and suggests rework of current documents, i.e., eliminate conflicting dates for installation of officers, and make all fiscal years and calendar years coincide.
It was proposed to eliminate the By-Laws committee, and assign a review of the material in Board sessions as originally proposed. Additionally, it was suggested that Orv Stewart work up the information and submit it to the Committee for review. The Board cannot change the By-Laws, but would be required to prepare a revised doc-

ument to be submitted to the membership for review. The approval of the revised version would require a quorum of members, voting to change the By-Laws structure.

Chairman asked about the progress of the book donation program. It was decided at the last meeting to review Milwaukee's library status, to determine the overall scope of the program. Apparently, there has been no progress.

It was reported that the school is progressing well and gaining. The code classes are gaining in participants. Ed Wille is starting a "calculator class", training students in the use of a calculator for use in electrical problem solving. It should be emphasized that only NON-PROGRAMMABLE calculators are permitted in test sessions. The Pioneer Village site is established for Field Day use, and has been inspected by Ed Wille and group.

It was decided to invite Jim Tromblay to Board meetings. He is in charge of Field Day operations, and will request funds if needed. The Chairman gave a resume' of past practices in providing food for the event.

The Sec'y. was requested to write a letter to the Wauwatosa Bank, to express the club's appreciation for the use of their facilities as a meeting place.

It was suggested to shut down the repeater from 12 midnite until 6 AM, to preclude misuse during periods of little supervision. We will try this to determine its effectiveness.

Ed Wille has ordered tapes on "Getting Started" for use as program material for future club meetings. While there appears to be no copyright problem, it was thought advisable to accept a club donations in lieu of direct purchases.

W9PWG will be attending Dayton this year, and needs a NECOS for the Friday nite W9RH net.

The subject of advertising in the Chatter was discussed. This is intended as `means to defray publication and distribution costs, and not as a direct money maker.

Roger Zaun reported intermittent interference on the repeater frequency.

Pancho reported that Rich Regent's list of nets was not included in the latest "Chatter". He will include it in the next issue.

The VEC financial structure as discussed, and Orv pointed out that they were not supposed to make money, and recommended spending some of it. Asked if VEC might pick up cost of telephone service. Jack Kraus noted that he is not prepared to state the VEC future obligations at this point. The VEC will require an On-line computer, a modem,a telephone line, stationary, etc- (More on this later).

Roger Zaun suggested using a TV display, work up texts and captions for viewing at the Hamfest.Also decided,no items for "auction" on Election Night.

Meeting adjourned 9:45 PM

Respectfully submitted,

FRED A. LINN
Secretary

MILWAUKEE RADIO AMATEURS CLUB
Directors' Meeting
May 20, 1994

Chairman Stiller opened the meeting at 7:10 PM and called for a reading of the minutes of the previous meeting. C. Kedney moved the minutes be accepted-approved as read.

Chairman announced that Jim Tromblay is attending the meetings and will give repeater reports.

Chairman called for a Treasurer's report. Orv Stewart passed out a written report (attached), summarized as Income= $128.50-Expense= $304.00.

Chairman proposes to call a special meeting to concentrate on preparation of a Club Budget.

Donation of books-the Milwaukee Public ~~Museum~~ LIBRARY has joined the club as a means to obtain the Hamateur Chatter on a regular basis. They want 13 copies to permit distribution to their branches. Jerry Thompson will co-ordinate. Ted Stiller obtained a printout from them outlining the books desired. He called for a volunteer to review the list and recommend purchase with a limit of $200. Orv Stewart moved that if the club decides upon this donation, the funds will come from the Wareing Fund; seconded and passed. It was recommended that $200 be donated,and let the Library purchase the volumes of their choice.Roger Zaun volunteered to review the list and report on pertinent choices.

President reported that the school sessions have concluded. Code classes will continue with 12 students,with 5-13 wpm instruction. The question of available examiners was raised. Kate reported that a testing team would be available throughout the summer, but NOT the SWAT team.

Chairman turned the floor over to Jim Tromblay for a report on the Field Day preparations:

1. Reported Ant., Rotor, & 2 radios are on hand- W9NZF to bring his 100 watt transceiver. Needs volunteers for setup.
2. Club needs CW operators, and needs a volunteer to handle media contacts.
3. In case of severe weather, the depot will be used as a refuge.
4. Latrine and washing sink will be made available.
5. Chairman to handle supper on Saturday nite.
6. WB9LNU will handle Log Sheets,logging,and dupe sheets.Suggested 20-40 for CW (possibly 80 for nites).
7. W9PWG suggested that operators and loggers use "Y" cords and headphones, and that a request for operators be put into the next Hamateur Chatter.

Ted Stiller announced his acting as Chef for the 28th meeting.

Ken Eggert, Chmn of the nominating committee will be controlling the 28th Election. It was affirmed that all persons for election would have their names placed on the ballot, i.e.,persons running unopposed.

KA9ONQ announced that he is unable to continue as Treasurer on the advice of his doctor. He plans to resign effective after the 28th to clear the way for a supplementary election.

Chairman Stiller called upon Jim Tromblay for a repeater report:

1. Our repeater is not listed in the repeater directory as an occupant of 147.045+. Report this to WAR.
2. Board has never taken action on the repeater information presented to it for approval. Chairman will call a special meeting to consider change or approval of the protocol, as is.
3. W9RH-shall we function as a severe weather bulletin repeater?
4. Repeater still has intermittent problems. Technical committee has already started on defining the problem and acting upon it. They will come back to the Board for funds, if needed.

TRANS

The By-Laws committee has received a 30 day extension of its time to present a recommended set of By-Laws revisions by the June meeting. It was strongly recommended that Orv Stewart's by-laws changes be considered. A copy of the West Allis' by-laws publication has been received from W9YCV.

June 25th & 26th event coverage by the media was discussed. News releases should be in the hands of the proper editor by June 15th. Releases should carry the names of the contact person and his alternate with appropriate telephone no.'s.(Day & nite).... Orv will write up a sample news release format.

IT WAS SUGGEST THAT PANCHO

Advertizing in the "Chatter" was discussed. Pancho ~~was~~ delegated to draw up a policy governing the acceptability of advertizing in the "Chatter"-submit to Board. Pres. Wille opened the discussion with the objective of such advertizing, i.e., receipts to support the publication costs of the Newsletter. A poll of the members was taken after a motion by Roger Zaun to obtain the viewpoint of the Board. 4-Yea, 2-Nay, 3-no opinion, (Chairman abstaining).

It was pointed out that the Club is delinquent in submitting its annual letter to the State (Not-for-profit organization), and its failure to submit the required fee. The designated "agent" will follow up and rectify. To correct this problem, the agent will notify the Secretary to query the State agency.

As directed, the Secretary submitted 3 drafts of letters to the Board, for approval and transmittal. (Wauwatosa Bank, new hams, and prospective members). The Board directed changes to the drafts and the letters,as changed, will go out during the week, May 22d.

Discussion ensued as to issuance of Club certificates:Club,Repeater, & Appreciation. The Secretary was directed to maintain lists of recipients, and to present new qualifiers to Jerry Thompson. Hans will perform the calligraphy function, and the Secretary will set up the certificate issuance procedure.

Letters of appreciation to Sterman Printing and Methodist Manor were authorized: Sterman for donation,and the Manor for facilities.

The Special Events station event was discussed;location-Pioneer Village Depot.Aug. 13th, 1 day, 2 stations.A special QSL card is to be created, and a video will be taken for later presentation to all stations contacted.

~~HER CONTINUE UNTIL EXPIRATION~~

C. Kedney ~~presented her resignation from the~~ Board, citing conflict of interest, as she is the newly-elected President of the Milwaukee Repeater Club.

The Chairman adjourned the meeting at 9:35 PM.

Respectfully submitted,

FRED A. LINN, Secretary

APPROVED: AS AMENDED

MILWAUKEE RADIO AMATEURS CLUB
DIRECTORS MEETING
June 27, 1994

Chairman Stiller called the meeting to order at 7:27PM at the home of Roger Zaun, W9UVV.
The Sec'y. read the minutes which were approved after correction.
The new Board members who were welcomed aboard, were:

Dave De Feboe Ken Eggert Jim Tromblay

Thanks and appreciation go to Jim Tromblay and Ted Stiller for the organization of the site and for the food service. Ed Wille suggested that certificates of appreciation be sent to all operators-Jim Tromblay will furnish Hans with a list of participants. The Secretary will write a letter of appreciation to the OCHS for the use of the site.
Ed Wille reported on the trip to Gettysburg with Jack Krause, for the VEC meeting.
There will be several expenses involved in the participation in the new VEC program:

1. Computer w/ program
2. Modem
3. Dedicated telehone line
4. Answering machine

Ed Wille will be the new contact person for the VEC. New address and telephone number must be furnished to the FCC, 3 months prior to the transfer of responsibility from Jack to Ed. Jack Krause was given a hearty round of applause for his superior performance over the last ten years.
Joe Raymone asked for the relationship of the VEC to MRAC, Inc. We need a formal declaration of position, and a policy statement. This will be a subject for discussion at the July Directors' meeting, for possible inclusion in the new By-Laws. Also to be discussed will be Electronic Filing.
At the next General meeting, Roger Zaun will introduce the three newly-elected Directors, and will introduce them to their new responsibilities.
Jack Krause will present a report on the Gettysburg meeting at the June membership meeting.
It was agreed that Orv Stewart will remain in his present position until the end of calendar year 1994, if the Dr. OK's it. We must anticipate a transfer of responsibility to a new Treasurer for 1995.
The subject of delivery of Hamateur Chatter to the Milw. Public Library will be taken care of by Ted Stiller.
Dave De Feboe reported on starting a new flyer for opening the school on Sept. 7th; the subject of school fees was raised. Dave asked for a definition of fees vs. club membership.After some discussion this was placed in the form of a motion. It was then modified, and then completely re-stated. Joe Rayome offerred a motion in new format: "Anyone joining the club after Sept. 1st, receives club membership for the balance of the year + a regular 12 months membership at the 12 mo.'s rate-Travis 2d-carried.

(OVER)

Dave De Feboe pointed out the need for help in teaching. At least 5 teachers are required to carry the load and provide for absentees. Ed Wille will also need assistance in his new calculator classes. Calculators will be identical and non-programmable. This will simplify teaching, and will provide an excellent basis for instructing students in their use during examinations.
The Aug, 13th Special Events station was discussed (2d Saturday in August). 2 stations will operate from the depot at Pioneer Village-one located in the rear office, the other in the baggage room to reduce cross talk. Since this is to be a celebration of our 75th Anniversary, Jim Tromblay and Fred Linn will meet to compose a standard announcement to cover QSL information, and to tell of the Anniversary. We will need suggestions for a new card design, and operation will take place from 10AM to 3 PM.
2 freq.'s will be used-1 for SSB and 1 for CW. Antennas should be placed as 1 vertical and 1 horizontal. Operators please sign up at the July General meeting.
There has been no action on revision of the old by-laws. President will disband the old committee and re-appoint.
Pres.asked where we are on the statement of incorporation.No change

Repeater report:

1. Recommend spending some money for a lightning arrestor.
2. Repeater Fund expenditure-OK to spend $250 to get going. Motion: Repeater Chairman authorized $250 on a 60 day basis to move ahead on the transmitter vs. receiver problem. Travis 2d-passed.
3. Next Director's meeting-approve repeater procedure-mail copies to new Directors: K. Eggert, D. De Feboe, J. Tromblay

Item from last meeting:-Advertising in Hamateur Chatter.

Motion was made by W9UVV to recommend 2 copies of books from list, as edited by himself, up to $200. Funds allocated to library for them to purchase the volumes. 2d Travis-carried.
There being no further business, meeting was adjourned at 10:50PM.

Respectfully submitted,

Fred A. Linn

FRED A. LINN
Secretary

MILWAUKEE RADIO AMATEURS CLUB
DIRECTOR's MEETING
JULY 25,1994

Pres. Wille opened the meeting at 7:15 PM, and identified all the Directors present:

E. Wille,	W9PWG	Ken Eggert	W9MOT
J. Tromblay,	WB9LNU	P. Doneis	KA9OFA
Joe Rayome,	KE9LL	Roger Zaun	W9UVV
Dave DeFeboe,	WB9BWP	Travis Baird	W9VQD
	Jack Krause W9JK		

In the absence of the Sec'y., Roger Zaun read the minutes of the June 27th meeting.Minutes were approved as corrected.

Dave DeFeboe, Ken Eggert, and Jim Tromblay, were welcomed to the Board as new members. The Pres. read the Sec'ys letter to the OCHS expressing appreciation for the MRAC use of the Village as our site for Field Day Operation.
The Pres. read the Treas. report from Orv. Stewart:

MRAC Club balance	$1635.13
Repeater Fund	1178.61
VEC Balance	1460.90
Wareing Fund	659.80

Total: $4934.44

CD Bal. $13,528.06 $1504.95 Int. May be withdrawn without penalty. A list of 18 calls will go to Hans for issuance of Appreciation Certificates for Field Day participation.

The Pres. outlined the responsibilities of the present club organization:

1. VEC program-original assumed by Charlie Kaetel. There is nothing in the By-Laws to substantiate this.
2. Publishing of the Newsletter (Hamateur Chatter)
3. Roster Committee (Record keeping and publishing)
4. Awards Committee (Art work and distribution)
5. Repeater Committee (Installation, operation, and maintenance of W9RH's repeater)
6. Christmas Party Committee (Site, date, and menu)
7. Wareing Fund program (Determination of useage)
8. Field Day Committee (Sites,.equipment, personnel, organization, and schedule.
9. Raffle committee (Organization, material, and selection of winners)
10. Kitchen Committee (Organization, procurement, and distribution of refreshments)
11. By-Laws Committee (Revise, combine, and publish new Club By-Laws)
12. Club Historian & Club Assets (Assemble historical data, record, and publish)
13. School Committee (Organize curriculum, instruct, and

examine applicants for licenses in all license grades.

In a discussion of Christmas program material, Ed Metzger was proposed as a speaker. Joe Rayome suggested an ARRL contact to provide a speaker honoring our 75th Anniversary.
Christmas party is organized for Decemeber at Aliotos,details to be announced.
The Pres. pointed out the many club activities, and urged participation to finalize many of these programs. He designated specific committee appointments with chairmen:

School:	Dave DeFeboe
Hamateur Chatter:	Pancho
Roster Committee:	Jerry Thompson
Repeater Comm.	Jim Tromblay
Christmas "	Needs help
Wareing Fd. "	Needs help-guidance in distribution
By-Laws "	Ken Eggert, Fred Linn, Roger Zaun
VEC program	
Awards Committee:	
Field Day "	Jim Tromblay
Club Historian	" "
Raffle Committee:	
Kitchen "	

Jim Tromblay reported upon recent developments on the repeater,solutions to problems, indicated need for new solid state final. Requested authorization to procure a solid state power supply, for the new final, and miscellaneous hardware: total $800.00 (approx). After discussion, Pancho made the motion to authorize the expenditure- 2d, Travis Baird. Motion carried.
Jim announced the appointment of 4 control operators: N9UFK,WB9BWP, KA9CVL, & KE9LL.
Jim Tromblay explained plans for the Aug. 5th operation of the Special Events station from the Village Depot.Set up will start at 8:30 AM, with operation from 10:00-4:30P . He reported Field Day expenses as $200.00 and estimated the Special Event day at $150.00
Ken Eggert asked the printing costs of the QSL card. These costs are not yet determined as the design is not frozen. Jim outlined a tentative design proposal as using the club charter as a light background, and overlaying it in heavier print with the individual QSO information.
Jim also gave a short history of the Club's background, and asked for additional data, particularly from the '20-30 period.
There being no additional business, the meeting was adjourned at 9:35 PM.

Respectfully Submitted,

FRED A. LINN
Secretary

ROGER

MILWAUKEE RADIO AMATEURS CLUB
DIRECTORS MEETING
Aug. 22, 1994

Pres. Wille opened the meeting at 7:10 PM at the home of W9JK. Requested reading of the minutes of the minutes of the July 25 Directors meeting. Minutes of the meeting were taken by Roger Zaun in the absence of the Sec'y. Minutes were approved as corrected.

Ed Wille discussed the acquisition of a new Chairman, and read the letter written to Ted Stiller at the request of the Board. Since there has been no answer, Orv Stewart suggested a follow-up be sent, containing a copy of the letter, sent to Mr. Stiller, the previous Chairman.

Orv also suggested that the President assume the duties of Chairman, thus eliminating the previous dual relationship. After considerable discussion, it was decided to combine the responsibilities, and to have the revised By-Laws reflect the chnage.

As Ed Wille is the most Immediate Past President, he will assume the dual role of Chairman-President, due to the protracted absence of the previous Chairman.

A committee comprising Travis Baird, Ken Eggert, and Orv Stewart had been appointed to arrange for the Christmas party. It is to be at Aliotos, Hwy 100 & Burleigh, Dec. 11, 1994. The fee was established at $17.00, with no outside entertainment. The arrangements were approved by unanimous vote.

The Pres. has spoken to the to the ARRL concerning an article in QST. Jim Tromblay is writing the article and will include pictures. Ed has spoken to Rich Regent, and there will be no ARRLcost.

Dave DeFeboe discussed school funding, and requested that $421.00 in expenditures be paid for from the Wareing Fund. He also discussed turning the entire fund over to the School and pointed out that the School needs a means by which various fees can be administered. Various fund raising means were discussed.Jim Tromblay also pointed out that we need code tapes and audio tapes for his instruction.A discussion of the classification of various funds was held. Jim Tromblay made a motion to close out the Wareing Fund, and transfer the proceeds to a newly-created "School Fund". Ken Eggert seconded. Motion carried.

Jack Krause discussed the funding of the VEC.A recent communication from the FCC was a questionnaire (8 questions),concerning the operation of the funding of various VEC's. We were mainly concerned in the designation of the number and description of Amateur License categories-Jack's reply listed only three:

1. No code license
2. 5 wpm General 50 questions
3. 15 wpm Extra 90 "

(Omitted classifications would be grandfathered)

VEC must send P.O. Box No., and tel. no. (466-HAMS)?
3 months in advance

Cost obligations are unknown at this time.

Report by Jim Tromblay on the Special Events Station operation.

We made 75 contacts during the operation-as we closed down we heard several 2 meter calls which went unanswered. He asked if it were desired to repeat the excersize prior to the end of the year.Ifso, he has offerred the hospitality of his house and grounds for the setup. If it is scheduled too soon, there may be difficulty in informing all and sundry, however.
It was pointed out that we will need a new roster, and that Jerry Thompson will need help in production. A committee will be appointed to assist.
The Pres. pointed out that we are able to use the Wareing Fund as a open end asset. We are also able to remove accumulated interest without penalty.
Orv recommended that we put the interest into a Money Fund Acc't. in order to draw more interest than that available from funds in a checking account. Thus, when our CD matures on Feb. 14th, the interest could be re-invested at higher interest. This must be done in timely fashion, or otherwise the bank assumes the status quo.
Jim Tromblay is at work on the Club History, and is exploring for more archival information, Ted Willet?, Secretary's files?, Milwaukee Historical Society ?, as possible sources.
Jim Also inquired from the members how the repeater was sounding, with its new amplifier & power supply (both solid state). Also asked if he should put it on P/L to reduce intermittent misuse. At present, the P/L frequency is not standard for this area.Also, Pres. recommends no phone patch, as the consequences are sometimes very troublesome.
The Pres. pointed out that he has recommended the MRAC for duty at the "Starving Artists" bash, for security and traffic assistance. Mt. Mary has only 2 persons, which will never cope with the large attendance expected.
Jim Tromblay asked about membership application forms, and asked if our present form shouldn't be improved. He has no old forms from the past, and they were not uniform in content. He asked that they be revised to convey more information, and in such a manner as to facilitate computer entry. He also inquired as to the destination of the sign-up sheets as he has seen no sign of past records as to who might have them, and how they were processed. Ed Wille reported that he has the past 3 years of sheets, but has no knowledge of any earlier records. It was also pointed out that the club does not have a life membership list.
The proposed By-Laws revision calls for 4 classes of membership, as contrasted with 7 in the old classification.
After further discussion of the Application form,Jim Tromblay and the Pres. will confer on the form layout, obtaining an old sample from Pancho. Ken Eggert volunteered to set up the new form. Ed will direct the effort and his Sec'y will arrange the format.
The Sec'y. reported on the letter from ARRL, stating that we had not submitted an Annual Report Form. He has a copy of the latest submittal, showing a date of 12/1/93. Roy Pedersen,K9FHI, has been contacted, and he will check this out and call back.
There being no further business,the meeting adjourned at10:22PM.

Respectfully submitted,
FRED A. LINN, Sec'y.

Fred A. Linn

MILWAUKEE RADIO AMATEURS CLUB
BOARD OF DIRECTORS MEETING
September 26, 1994

Pres. Wille opened the meeting at his home at 7:15 PM, and asked the Directors to tone down the background discussions and not to all speak at once.This will cut down on the background noise and will shorten the time of the meeting.

A discussion of the Christmas Party arrangements was held. The committee, comprising T. Baird, K. Eggert, O. Stewart, & E.Wille. has met to review the various items. A discussion of the details followed, starting with entertainmment:

Orv Stewart: Has reviewed a video, but it is lengthy, and would require editing.

Ken Eggert: An entertainer with a keyboard who conducts a sing along, charges $40.00/ hr.

Jack Krause "Dorothy" plays and supplies full band music.

Ed Wille: Program might consist of:
Music with cocktails and dinner (2hrs).
Brief outline of history-Jim Tromblay
Door prizes:
Flowers donated +20 plants at tables
Wine bottle for each table
Gift certificate(s) Radio Recyclers, etc.
ARRL Representative (?)

Decision: Go with above listing

A discussion of the repeater's present status ensued
Now that the repeater is on the air and stable, it is time to consider a move to a new site;

1. Higher elevation (AMSL)
2. Location such as to cover Milwaukee area, and also territory to the west. Requires a site allowing access, physical protection, heating for winter operation, and location to permit tower construction.
3. Separation from other transmitted signals, or else physical separation of our transmitter and receiver. This would require a radio link from Rx to Tx, on a separate frequency.
4. A site near Calhoun Rd and Capitol drive.(Water tower ruled out. This offers a panoramic view of the city, and access to the west, as it is atop a ridge.
5. Anything near an existing structure would probably incur a monthly rental charge, and 24 hr. access would be a problem.

Discussion ensued as to the ultimate use of the repeater and by whom? Also, what kind of programming is necessary to make the repeater attractive to users. If a phonepatch is contemplated, the field pattern will have to be checked and plotted out to assure adequate receiver coverage for telephone input.

It was agreed that we need the following:

1. Younger participation
2. Better area coverage for handheld equipment
3. Additional features but NO FONE PATCH
4. Feature: Time signals with ident.-each 1/2 hours
5. WAR membership
6. Split sites Rx & Tx

It was requested that Board members write their opinions and recommendations for repeater operations.

Jim Tromblay gave gave an historical review of past club actions on By-Laws ammendments, from 1923 thru 1988. This covered the history of By-Laws changes and ammendments, and including re-incorporation in in 1985. In 1986, a lawyer was retained to review and rewrite . In 1987this was submitted to the membership for confirmation and approval. Last By-Laws version was issued in 1989.

The inventory of assets was discussed. Orv asked "Who takes care of these assets, what is the repository, and how are they accounted for? Who has the file of these items and who is the custodian?" It was recommended that a custodian be appointed as the club has quite a few high $ items.

Ken Eggert is prepared to take over the Treasurer's duties. Orv will prepare a closing report for October, and will furnish a synopsis of the financial records. He has written a new peocedure, and has three categories that must balance. Check book, financial reports, and bank statements-must be checked and balanced each mo. We need to appoint an Auditing Committee to review our status to assure an orderly turnover of responsibility, and a report should be furnished the Board as of the end of October.

The Treasurer should pick up mail from the box regularly. The Sec'y. will turn his key over to the President.

The new membership form has been distributed thru Hamateur Chatter letter. Any questions or difficulties? If necesary, the form will be changed to suit. How many and what questions are needed. Types of membership, how described, and how many are really needed?

The President reported that he will have a FAX number, and matters can be delivered thru the FAX channel. He will promulgate the number as soon as received.

W9JK reported that the VEC will give exams at the Waukesha hamfest. The exams will be given at the Jan. West Allis Hamfest, in the bowling alley across the street.

Jim Tromblay reported that the Spark Transmitter breadboard is operational, and will be demonstrated at the NOV. meeting.

Ken Eggert-nothing further.

Orv Stewart-needs information for Hamateur Chatter

R. Zaun reports Gray's Lake hamfest-"a bust".

Respectfully submitted,

C:\WP51\SEPTBR2

FRED A.LINN
Secretary

SENT FAX TO ED
11/19/94

MILWAUKEE RADIO AMATEURS' CLUB
BOARD OF DIRECTORS MEETING
OCTOBER 24, 1994 EDWILLE@ J.T.'S HOME

The meeting was opened at 7:15 PM by Pres. ~~Ed Wille at his~~ home.

MEMBERS PRESENT

Travis Baird	W9VQD	Joe Rayome	KE9LL
A. Doneis	KA9OFA	Orv Stewart	KA9ONQ
J. Krause	W9JK	J. Tromblay	WB9LNU
F.Linn	W9NZF	E. Wille	W9PWG
R. Zaun	W9UVV		

Minutes of the Sept. 26th meeting were read by the Secretary, and approved as read.

The Treasurer's report was given by Orv Stewart, who announced that he will not attend the next meeting. He explained how the accounts are split up into operating separate entities. He and Ken Eggert have held a meeting to review and prepare for the transfer of responsibilities, after audit. Ken and Roger were announced as the auditing committee.
Orv announced a checking acc't. balance of $3074, a VEC account total of $1160, and an educational fund bal. of $660 . He also pointed out that a CD comes due in Feb., and must be renewed at that time-(Probably, not at the same interest rate).
Jack Krause commented that the FCC will probably require that VEC funds be split out, and will be carried in a separate account, administered by the VEC Director.
Treasurer's report was accepted and filed for audit.
Orv also announced that all materials have been transferred to the new Treasurer to prepare for the audit.
Pres. Wille opened a discussion of the Christmas party.He needs the help of all Board members. 15 door prizes have been received from Fred Krause, also an offer of 20 plants and 2 cases of Champagne from Travis Baird. Travis and Roger have also agreed to subsidize the evening's entertainment. Ken Eggert has booked the music which will be supplied by"Dorothy", and will be continuous through the dinner (keyboard).
It was pointed out that we need 60 persons to break-even, and that the upstairs room at Alioto's will accomodate 90, comfortably.
The Pres. called for some major cash prizes to be offerred-$100, $50, & 2-$25 . Pancho moved the prizes be awarded, and after some discussion, with a 2d from J. Rayome, the motion was passed.
Ed pointed out the need for publicity, and it was suggested that an announcement be placed on the repeater. After considerable discussion, it was decided to use the publicity on W9RH, but phrase it to use the available vocabulary. Orv will write up publicity for the next issue of the Chatter, and a discussion ensued as to the deadline for copy, and the issue date. First of the month for copy deadline, with a mailing date of the 10th. An advanced date of mailing of a flyer was discussed.

The Pres. announced the establishment of a FAX number for use by the MRAC-Club Fax No. 461-7730 . He also announced that 3 Special Awards would be given out at the party, Dce, 11th.
The question of providing "Family Memberships" was discussed, and a definition of such a classification was questioned. The matter of the fee was also raised, and what the definition of the family included? It was decided that the By-Laws committee, as now constitued, would provide this definition, and report to the Board for approval to add this to the By-Laws revision,as as of the moment, this was not contemplated in the 2d draft.
Fees and conditions will be established as Board policies, not to be included in the By-Laws.
Jim Tromblay reported on his up-coming demonstration of the 1900 spark transmitter at the Nov. membership meeting. Pres. Wille warned of contact with the old rig, as voltages of 25KV +/- are generated. THIS IS NOT A TESLA COIL!
The Pres. reviewed the up-coming activities for the Jan, & Feb. meetings: Jan-Video tape presentation of Peter I island expedition. This is a 35 minute tape. Feb.-Talk and discussion of the MFJ antenna analyzer. March-Description of the use of calculators (for school instruction), and their application to "radio math" problems. It will be advantageous for all students to use the same calculator.
Pancho thanked all contributors for their submissions, and pointed out the need for a steady flow of material. The next Chatter will have a separate 8-1/2" x 11"sheet for the Christmas party.
Jack Krause reported on the need for help on the Nov. dates of 5th, 16th, 22d, & 26th, at various locations.
Joe Rayome reported on ARRL communications on club parties in contests. The club gets the listings and the individual gets a certificate.
There being no further business to bring before the Board, the meeting was adjourned at 9:20 PM

Respectfully Submitted,

Fred A. Linn

FRED A. LINN
Secretary

MRAC BOARD MEETING
MONDAY, NOVEMBER 21, 1994
AT THE HOME OF TRAVIS BAIRD
7:00 P.M.

AGENDA

1) Christmas party
2) Club family membership rate
3) Club flower funding
4) How do we get more members involved?

PLEASE REMEMBER: Our next meeting will be on **WEDNESDAY**, November 23 - the day before Thanksgiving. The program will be "1914 Spark Transmitter" by Jim Tromblay WB9LNU.

BOARD TELEPHONE DRIVE FOR CHRISTMAS PARTY

Please call each member, as soon as possible, on the Roster page assigned to you below:

Travis	Page	1
Roger		2
Fred		3
Dave		4
Ken		5
Joe		6
Ed		7
Jim		8
Poncho		9
Jack		10

Thanks,

Ed W9PWG

MRAC BOARD OF DIRECTORS MEETING
NOVEMBER 21, 1994

The Board of Directors meeting was called to order at the home of Travis Baird at 7:15 P.M.

Attending: Pres. Ed Wille, W9PWG, 2nd. Vice President Travis Baird, W9VQD, Treasurer, Ken Eggert, W9MOT, Directors, Dave Defebo, WB9BWP, Jack Krause, W9JK, and Jim Tromblay, WB9LNU.

Absent by excuse: Sec'y. Fred Lynn, W9NZF, Vice Pres. Roger Zaun, W9UVV. Also Absent: Directors: Joe Rayone, KE9LL and Pancho Doneis, KA9OFA.

Six members being present represent a quorum so the meeting could convene.

Minutes of the Oct. 24 board meeting were read and corrected in the 1st. paragraph regarding location of that meeting.

Treasurer reported a total of $ 3615.62 in the MRAC account and a total of 22 Xmas party reservations as of the date of the meeting.

A review of the plans for the prizes at the Xmas party was discussed and agreed to as follows:

Cash prizes: $100.00, $50.00 (1 each) and 2 of $25.00 each
Gift prizes: Champagne, Wine, Radio related goodies and such other gifts that may be donated or acquired before the party.

Prize drawings will be arranged so that the first four (4) tickets will be placed in envelopes labeled $100, $50, $25 and $25 in that order allowing everyone an equal chance at the cash prizes. The tickets drawn for the cash prizes will be held until all other prizes have been awarded at which time the money winners will be announced.

President Wille reported that the latest membership list indicates we have 180 members of which 43 are life members. Following this, he opened a discussion regarding a new class of membership designated as "Family Membership". This class would allow a ham to join as a regular member and add other members of his family who live in the same household and are interested in becoming a member be recognized for a nominal fee of $2.00. These family members will be listed in forthcoming issues of the Roster, but only one (1) copy of the monthly HAMATEUR CHATTER will be sent to each household at the regular member's address.

Motion by Ken Eggert to adopt a membership class designated as "FAMILY MEMBERSHIP" was seconded by Travis Baird and adopted with a unanimous vote. This class of membership will be available immediately and as such will be incorporated in revision of the Club's By-Laws which are presently being studied.

Pres. Wille discussed appointing a director to replace Ken Eggert who has assumed the office of Treasurer to replace Orv Stewart KA9ONQ who has resigned for health reasons. Several members were listed as potential directors and the presidents choice of John Merkl WB9PSE for the vacated director seat was met with unanimous agreement by the Board. John Merkl was within one vote of being elected a Director in the MRAC '94 election.

Further discussions centered on the following items:

1. Appoint a nominating committee early in the year to search for members who would run for office with great interest toward the future of the club.

2. Appoint a member designated as a personal contact representative of the club. Duties would be to notify the officers and membership of serious illnesses, or deaths of any member or their immediate family in addition to sending an appropriate card or memorial on behalf of the club.

3. Instruct Joe Rayone to follow up on the recognition of the club repeater, W9RH, in the new ARRL REPEATER HANDBOOK. This would include the proper area listing, etc. Efforts to correct the previous information have not been successful with the present area repeater coordinator. He had been advised of the improper listings previously but no action has taken place.

4. VEC information from Jack Krause included notes that the electronic filing for amateur radio licenses from FCC will begin in 1995 with the exact starting date still unknown.

5. Jim Tromblay reported on the progress he has made in restoring of the Antique Spark Transmitter that the club acquired. He indicated that the demonstration might be made at the Nov. 24th club meeting.

Pres. Wille indicated that because of the impending holidays and the MRAC Xmas party the next Board meeting will be held in January. Notice of the date/time and location will be by mail.

There being no further business, the meeting adjourned at 10:15 PM.

Respectfully submitted,

Ken Eggert, Acting Secretary

cc: Pres.Wille, Sec. Linn